



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Matt Willhite, Councilman
Howard K. Coates, Jr., Councilman**

**Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida**

**TUESDAY, MAY 12, 2009
7:00 PM
SHELL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION - Rev. Rainer Richter, St. Peter's United Methodist Church**
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**

A. RESOLUTION R2009-31(REAPPOINTMENT OF SPECIAL MAGISTRATES)

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING THE REAPPOINTMENT OF SPECIAL MAGISTRATES TO HEAR AND DECIDE CODE ENFORCEMENT CASES, PURSUANT TO SECTION 2-203 OF THE CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE

Council approval of Resolution R2009-31, approving the reappointment of Special Magistrates.

B. RESOLUTION R2009-38 (AWARD REQUEST FOR PROPOSAL #005-09/RJB FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES)

Council award of RFP #005-09/RJB to multiple proposers for Construction Management at Risk Services. Those proposers recommended for award are The Weitz Company, Catalfumo Construction Ltd., Kaufman Lynn General Contractors, Royal Concrete Concepts, Inc., and Hedrick Brothers Construction. At this time, an award is not being made for any particular project. Rather, award will qualify proposers for eligibility to conduct contract negotiations with the Village for future construction projects. As projects come on line, budget and contract amounts will be established prior to the commencement of work.

C. UTILITY UPGRADE CHANGE ORDER #1

Staff requests approval of Change Order #1 and Budget Amendment 2009-019 for the Utility System upgrade, including the purchase of additional meters, installation costs and upgrades to the Lift Station Controllers for a total of \$407,963.02.

D. UTILITY BILL PRINTING SERVICES AGREEMENT

Staff is requesting approval to piggyback the Okaloosa Gas District "Utility Bill Printing and Mailing", RFP #CS2006-02 awarded to DataProse, Inc. By utilizing this award contract the Village will save approximately \$10,000.00 annually, and anticipates a higher quality service compared to our existing contract.

6. PRESENTATIONS AND PROCLAMATIONS**A. LEGISLATIVE UPDATE BY MR. JIM HARVEY**

Mr. Jim Harvey will be in attendance to present a legislative update.

7. PUBLIC HEARINGS**A. ORDINANCE NO. 2008-16 1**

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING THE VILLAGE OF WELLINGTON COMPREHENSIVE PLAN BY INCORPORATING THE VILLAGE'S WATER SUPPLY FACILITIES 10 YEAR WORK PLAN 2008, AS REQUIRED BY FLORIDA STATUTE 163.3177, AS A SUB-ELEMENT OF THE INFRASTRUCTURE ELEMENT AND BY AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT, CONSERVATION ELEMENT, INFRASTRUCTURE ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, RECREATION AND OPEN SPACE ELEMENT AND CAPITAL IMPROVEMENTS ELEMENT, AFFECTING THE PAGINATION IN EACH AMENDED ELEMENT AND INCLUDING THE REVISED TEXT NECESSARY TO UPDATE THE DATA AND ANALYSIS OF THE COMPREHENSIVE PLAN; PROVIDING THAT THE TEXT, AS AMENDED OR

REVISED, SHALL BE SUBSTITUTED FOR AND REPLACE THE EXISTING TEXT IN ALL AMENDED ELEMENTS; AUTHORIZING THE TRANSMITTAL OF THE AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; AUTHORIZING THE VILLAGE MANAGER TO AMEND THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE

Recent comments from the South Florida Water Management District (SFWMD) are being addressed by Village staff. At this time, staff is requesting that the public hearing and second reading for Ordinance 2008-16 be postponed to a date and time certain: the Village Council meeting of May 26, at 7:00 p.m., and to be located in the Wellington Community Center, 12165 W. Forest Hill Boulevard, Wellington, FL.

Adoption hearing to modify text of the Comprehensive Plan to incorporate the Water Supply Facilities 10 Year Work Plan (Work Plan) in compliance with state-mandated water supply planning. The text amendment is proposed to achieve the following:

1. Incorporate the Work Plan as a sub-element of the Infrastructure Element.
2. Amend the goals, objectives and policies for elements of the Comprehensive Plan in order to be consistent with the Work Plan.

8. REGULAR AGENDA

A. 50TH STREET TRAFFIC ANALYSIS

Staff requests direction related to 50th Street.

9. ATTORNEY'S REPORT

10. MANAGER'S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.